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DISCOVER THE PAST, CREATE THE FUTURE

**Board of Trustees meeting**  
**Tuesday, June 27, 2023 at 5:30 pm**  
**Greater Cape Ann Chamber of Commerce**  
**24 Harbor Loop, Gloucester, MA**

As the recent amendments to the open meeting law allows, this Board will continue to hold meetings remotely.  
Adequate alternative access to the meeting is provided through the zoom link below.

**And via ZOOM: <https://us02web.zoom.us/j/85276115907>**

Dial by your location

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## AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes from May 23, 2023
4. Treasurer's Report
5. Fiscal Year 2024 Library Corporation Budget – Discussion and Vote
6. Building project update – Jenny
7. Strategic Plan update - Jen
8. Steve Filosa's report - Discussion
9. Reports
  - a. Corporate Communications
  - b. Library Director
  - c. Saunders House
10. Next Meeting: July 25, 2023 at 5:30 PM
11. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.